

**District Three Implementation Committee
Meeting Minutes
November 5, 2007**

Call to Order:

The meeting was called to order at 5:34 pm in Meeting Room A at Fresno City Hall.

The roll was called with the following members present:

Crystal Jackson,
Charles Dowling
Margie Reiz

Members Absent:

Elitania Calderon, Marlin Keeling, Terry Cox (excused)

Others present: Percy Williams, Rev. Mark Irmeler, Richard Sutton, Mike DeAlba, James Hendricks, Jack Schutt, Stan Harbour, Nadar Ali, Gregory Barfield, Staff to the Committee from the Office of Councilmember Sterling.

Open Remarks:

Resignation of Anne Gaston was received and accepted. Terry Cox, Chair is traveling today out of state. Agenda and Minutes of the committee can now be found on the City of Fresno website located on Councilmember Sterling's page. Reviewed the meeting scheduled confirming that a meeting on November 19th was needed and works in a majority of members schedules.

Approval of Minutes:

The minutes of the October 15, 2007 meeting were deferred until the next meeting.

Review of Projects:

C-07-161 1765 East Dorothy

Applicant representative Richard Sutton reviewed questions and concerns raised by the committee regarding the storage yard, including the type of containers, adding privacy slats, landscaping requirements, is this in an RDA area, the fence line, code enforcements actions pending on site and has this brings them into conformance.

Mr. Sutton says that the only requirement by the Planning Department is that they needed to install 100 feet of asphalt to prevent gravel from going onto the street.

M/ Reiz and S/ Dowling To Defer until the November 19, 2007 meeting.
PASSES Voice Vote

REVIEW OF PROJECTS (continued)

S-07-153 532 South Trinity Avenue

Jim Hendricks and Jack Schutt presented the overall plan addressing questions from the committee on the proposed transitional housing facility for disabled adults and seniors.

M / Reiz S/ Dowling To Approve
PASSES Voice Vote

A-07-009 & R-07-028 2393 North Blythe

Presented by Percy Williams (Applicant) and Stan Harbour. Addressed concerns about the current commercial strip on the Southeast and proposed tenants.

M/ Reiz and S/ Dowling To Approve
PASSES / Voice Vote

A-07-015 & R-07-046 & C-07-191 North Marks and West Olive

Applicant representative Mike DeAlba presented the project a church and social hall. Questions and concerns focused on easements, street work needed, lighting and landscaping (page L-2 missing form package which had all the landscaping) and fire sprinklers in the kitchen.

M/ Dowling and S/ Reiz To Approve
PASSES / Voice Vote

A-07-016 & R-07-058 3256 West Clinton Avenue

Pastor Mark Irmeler presented the project. The church had tried to develop another adjacent parcel however it was missing all the needed infrastructure and that parcel was sold. Goal is to have half of this parcel developed for commercial and the rest for the church.

Discussion on the problems of development and the need to remove a brick house on the property in order to widen the Clinton to its full capacity.

M / Reiz and S/ Dowling To review what has been condition on the other parcel(s) to return to next at meeting.

PASSES / Voice Vote

REVIEW OF PROJECTS (continued)

To Continue all remaining projects on the agenda until the next meeting.

M / Dowling and S/ Reiz To Approve

PASSES Voice Vote

There being no further business, the meeting was adjourned at 7:18 pm